

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DxJyjwT4hr46dk15WZzPjYZXCuSnUdS5M</u>
TOTAL RECEIVED	1.09488500 BTC
	68,871.39 USD
TOTAL SEND	1.09488500 BTC
	68,871.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:14:22	<u>3b44aaa843b0902df27157</u> <u>9e386441580cb91ec41636</u> <u>e115959dbfcf30f91833</u>	- 0.00104400 BTC	
2	2018-06-20 14:00:37	<u>f5c383b5d8ffc03c1f0291</u> <u>57c5bee4b554db1628be0b</u> <u>849361082d5a3b40ec91</u>	- 0.00168000 BTC	
3	2018-06-20 11:52:35	<u>99724c802ef148fb88e463</u> <u>ba447e14ed6f49cd3fcd73</u> <u>3ffa43d2390be9f10f27</u>	- 0.00164736 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 09:52:19	<u>cf1b4a5ef961e3544ec8a0</u> <u>9b9565e0257c19013aa1b7</u> <u>cd76b8907324af110320</u>	- 0.00190076 BTC	✓
5	2018-06-20 09:01:08	<u>cb822bdba67d3c1475d3d9</u> <u>a80e50a21330b8793a8656</u> <u>74bad9e143c1d0c72547</u>	- 0.00211200 BTC	✓
6	2018-06-20 09:01:08	<u>f92a8d46648c4ed7384236</u> <u>efd8d12505c74058bab5ea</u> <u>68f1e7e714fbc6d80350</u>	- 0.00223200 BTC	✓
7	2018-06-20 04:40:19	<u>2821e4c7c3a5331e1f2d4b</u> <u>921287f8de734e9413ad93</u> <u>11f25657901d38218e60</u>	- 0.00735301 BTC	✓
8	2018-06-20 02:50:22	<u>89acb10c9228f3dff8e1ae</u> <u>5f524898896c80b5ce3193</u> <u>897bca2eb43c0795b475</u>	- 0.00190720 BTC	✓
9	2018-06-20 02:50:22	<u>312727f7c9a750e21d85ab</u> <u>0e44522a555a9d9ec6b91d</u> <u>34c47aef0d42a08c9c88</u>	- 0.00227760 BTC	✓
10	2018-06-20 01:27:04	<u>675126a41602f9a0196cad</u> <u>ce6eea3dda92d2b99cfbc7</u> <u>50e5c87eb3628570f5e9</u>	- 0.00865183 BTC	✓
11	2018-06-20 01:14:21	<u>636fd94d00f6d4ecd0b749</u> <u>c793b667691bae6c046962</u> <u>0729381a927d98bf719d</u>	- 0.00871911 BTC	✓
12	2018-06-20 00:24:39	<u>39ef3bdb450a8131674dcc</u> <u>b17406a7fb83626755dcf9</u> <u>cec7657e26abe2616fff</u>	- 0.00897363 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 00:24:39	<u>39ef3bdb450a8131674dcc</u> <u>b17406a7fb83626755dcf9</u> <u>cec7657e26abe2616fff</u>	- 0.00158000 BTC	✓
14	2018-06-19 23:19:24	<u>a751003e6ee7090f158a4f</u> <u>db8618038fe50a49c3c249</u> <u>6f530f2f156c7227eb4f</u>	- 0.00807356 BTC	✓
15	2018-06-19 22:20:13	<u>58d4330ed77556ea29258f</u> <u>6d4213cd1062ffd4542ec3</u> <u>0e83da224b125a336855</u>	- 0.00871562 BTC	✓
16	2018-05-24 05:23:52	<u>24f8adda2c399ae6bca91d</u> <u>e93a7d7438ceef1ede155</u> <u>028e1926761f4565f4fa</u>	- 0.01001339 BTC	✓
17	2018-05-23 07:33:10	<u>9684c11039c9da77fa61b0</u> <u>c3c46b570eb190e9aadd62</u> <u>7f4ee8c53cd31cfa508a</u>	- 0.01009302 BTC	✓
18	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01046939 BTC	✓
19	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a</u> <u>7ceb70684cfe0cef4d68d7</u> <u>8efa657b814cb56cdd6e</u>	- 0.01052879 BTC	✓
20	2018-05-17 02:55:19	<u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u>	- 0.01099815 BTC	✓
21	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01132242 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01396016 BTC	✓
23	2018-04-26 00:23:40	<u>50911087a3e6fd3b5aaae7</u> <u>79e42cbdc21490bb8c477e</u> <u>91f67c9176f9fc420d7d</u>	- 0.01615243 BTC	✓
24	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb</u> <u>7cebdbc71eccef945d5127</u> <u>0a63c1d4f3ffa1ef813f</u>	- 0.02049640 BTC	✓
25	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02053365 BTC	✓
26	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 0.02463627 BTC	✓
27	2018-02-21 01:54:14	<u>1f743123218e782a4f1d69</u> <u>bb15667825d8a030694f0f</u> <u>77f2489565144850fe62</u>	+ 0.00190076 BTC	✓
28	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03193725 BTC	✓
29	2018-02-15 02:33:24	<u>50f0b60e72a29878a884b5</u> <u>cf0fbd871a770ba9c76041</u> <u>95370816796a5a0d357c</u>	- 0.03260916 BTC	✓
30	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03337144 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 07:39:06	<u>8c0aba1fc8017aa12e4f22cb71d1ebf3b1a000c090fa1eb1c4fb4419ee2e65</u>	- 0.03350598 BTC	✓
32	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4c2ffdef838dfd7da1d9bc094ed28859a869d6e1a8d</u>	- 0.03369212 BTC	✓
33	2018-02-12 02:01:47	<u>a7668fa9664789759c01a79bfa5c1de8143db189522717069a8ab72049fea5b2</u>	- 0.03411968 BTC	✓
34	2018-02-12 01:02:10	<u>570b768d7be1afef546babd16da3fccad4517b6c3d10e2a7856eb83c330b25ba</u>	- 0.03429946 BTC	✓
35	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c827c4b04c13bd8786f465edd4e14ea41f85af0991e</u>	- 0.03533263 BTC	✓
36	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e8c7333513d6a64697408ee03f30a177d38be37b7d</u>	- 0.03562737 BTC	✓
37	2018-02-10 15:03:45	<u>37835cfe474b4516078633dbedb4c7922b7f229d6c3843905e2b12b745241d78</u>	- 0.03568510 BTC	✓
38	2018-02-10 12:54:12	<u>3d7d1406c09654557d58d4f416c5371335af80cc0f1b42768f7a481af77f0b6f</u>	- 0.03584791 BTC	✓
39	2018-02-10 05:56:07	<u>cfcaf2c7239ab8667b67044f6100a947564424f4a5280efa55d7cdc4bf133d54</u>	- 0.03593605 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u>	- 0.03604015 BTC	✓
41	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03620111 BTC	✓
42	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03630546 BTC	✓
43	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03804887 BTC	✓
44	2018-02-01 22:13:57	<u>7a6055f0989b54702d709a</u> <u>ad544ef04b171b1155e80a</u> <u>e877b12dd1e4db294614</u>	+ 0.00190720 BTC	✓
45	2018-01-24 19:05:44	<u>42ae033627f837c728e121</u> <u>7a80c0e36b630cf0355097</u> <u>23ede1d5203deb4594fb</u>	+ 0.00164736 BTC	✓
46	2018-01-09 14:40:04	<u>d2b3ee136935d2f2615c8c</u> <u>3b23454ddc5e6c2796daa0</u> <u>3ce812ae613ab822849b</u>	- 0.03743525 BTC	✓
47	2018-01-08 03:24:45	<u>7ffe52a6fbab829e893753</u> <u>5bcb6991b13f254375e801</u> <u>72b160bf74fe76198714</u>	+ 0.00227760 BTC	✓
48	2017-12-31 23:48:38	<u>d1b686dc0cb4aa5471473a</u> <u>f11e8107bcb8a941a0ac0a</u> <u>2459ac84e000cb30b636</u>	+ 0.00223200 BTC	✓

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49	2017-12-15 19:25:40	<u>aaa1d4ef79fe76376251a544384a7fa77c7bca32c2ad9e428d9914f1d52dcefe</u>	+ 0.00168000 BTC	✓
50	2017-12-05 22:38:14	<u>709157f8e18c5e8952b56e4cb1c388c7e21bb8947182fcf9b8f0e048d424220b</u>	+ 0.00158000 BTC	✓
51	2017-11-26 05:21:53	<u>632b291a01e84a9d7453a2249672142e05f24c2991f0a538c007f7c34e6b6f9e</u>	+ 0.00211200 BTC	✓
52	2017-11-17 00:41:23	<u>d281b725de29e742124c20a8614ebec877dd947c7bc004045f97860335a7e5aa</u>	+ 0.00104400 BTC	✓
53	2017-09-07 06:25:22	<u>ee5fa33e7cfa2d46c54b6f1cf1cf227905e070410d6c00101f4bd81e99a771e5</u>	+ 0.03411968 BTC	✓
54	2017-09-06 21:47:26	<u>f19525eeded3b2e21206d2a680bb5c66cf9306482188a09db23209f8e61c66a2</u>	+ 0.03369212 BTC	✓
55	2017-09-05 04:13:54	<u>6898454a28d84818f712e3d7f46562db67e339f209eaf0b69628801a30e1ebd8</u>	+ 0.03804887 BTC	✓
56	2017-09-04 14:29:00	<u>472fa306cd6232a72384596677bad6b3ec0c615ad583b758199acfc6d66f9634</u>	+ 0.03604015 BTC	✓
57	2017-09-04 07:03:11	<u>947070a84332702a6c6d481aa30b309e34f2e946a7446fe29df746f5048ae265</u>	+ 0.03429946 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 03:34:24	<u>e865a7635875091718533f</u> <u>fc81011cc0168cfd7a4762</u> <u>8432dd58d92bd8e858cc</u>	+ 0.03193725 BTC	✓
59	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03777276 BTC	✓
60	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03763836 BTC	✓
61	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03809587 BTC	✓
62	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03798867 BTC	✓
63	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03792187 BTC	✓
64	2017-09-01 07:07:22	<u>499b1db3d9d476dbd1d1d5</u> <u>641c5d18073667bfcae09a</u> <u>eb553855df824b36fb8b</u>	+ 0.03260916 BTC	✓
65	2017-08-31 03:49:06	<u>9203bc5b45d770a5a516bf</u> <u>97a1c9ade585dc4e7c3072</u> <u>7bce0507ce3403b30f9f</u>	+ 0.03337144 BTC	✓
66	2017-08-30 03:25:46	<u>caca2ffc7adc468e6f1f65</u> <u>26cf052b413ffff68fbf76</u> <u>042fd2a7120d34e129c5</u>	+ 0.03350598 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04180573 BTC	✓
68	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04159500 BTC	✓
69	2017-08-29 07:43:44	<u>850d38e0d995e67be29a25</u> <u>77e037eaa65f96e278f82d</u> <u>a79f6af6b2f683fa8b2c</u>	+ 0.03533263 BTC	✓
70	2017-08-28 08:10:36	<u>22407016f6811f0948c4ff</u> <u>13d06c97ba65560f7a9a22</u> <u>eb5a484b89ad96f521ec</u>	+ 0.03630546 BTC	✓
71	2017-08-27 06:03:15	<u>3d455d2d2d8119d1846181</u> <u>df0652772e20b72cf7cc83</u> <u>e19977476453ff431412</u>	+ 0.03562737 BTC	✓
72	2017-08-26 04:18:40	<u>2c6f487c8913e1074e60f7</u> <u>0bca30f13659bc9c5bb2db</u> <u>4f5a1c956f3740ef8f50</u>	+ 0.03584791 BTC	✓
73	2017-08-25 05:44:39	<u>0f63f0660c02787b31940e</u> <u>db1696b2d7b1173e2cb95a</u> <u>6f1082a8ddc780819cbe</u>	+ 0.03568510 BTC	✓
74	2017-08-24 04:49:35	<u>14be9748dedb997a7dbd13</u> <u>9ae9b2128a18d4d28710ba</u> <u>2bd47821f656b50fb14e</u>	+ 0.03743525 BTC	✓
75	2017-08-23 03:56:43	<u>b6f837ea40f5d879600aa2</u> <u>fca7ec939fe97921070a39</u> <u>89ee361104e73930a6c0</u>	+ 0.03763836 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-22 05:46:12	<u>48ab40060fe7331d706a2e</u> <u>afb8a35c697cc515e8974e</u> <u>ea704c1e4a884e208979</u>	+ 0.04159500 BTC	✓
77	2017-08-21 03:35:30	<u>a322f62df2a7fec07e0c3</u> <u>489a165371770819a3a3da</u> <u>ad8c500baf74aa7223f6</u>	+ 0.03809587 BTC	✓
78	2017-08-20 09:06:27	<u>c8a629e2a631db4c6b78f4</u> <u>61fc49e5738428a60b19f6</u> <u>facc12a5d1aa59096de4</u>	+ 0.03777276 BTC	✓
79	2017-08-19 06:25:06	<u>2c1dc47fa68fa5849184c1</u> <u>133b1d175e4795713bdf42</u> <u>cfb340d058356f084d6a</u>	+ 0.03792187 BTC	✓
80	2017-08-18 04:04:23	<u>70e106a3190187ef16df14</u> <u>d1df09d46f8af8f67397dd</u> <u>0d2ea85059db9c0a5b15</u>	+ 0.03620111 BTC	✓
81	2017-08-17 05:14:55	<u>13ba636facf095da4a733b</u> <u>15e1b51aa6d10d2d2baa98</u> <u>9e227df7b8df6d332b97</u>	+ 0.03593605 BTC	✓
82	2017-08-16 04:32:42	<u>263d1a0950a634dd6028e2</u> <u>93e1c5b78b544f1a684143</u> <u>ee496ea4bd73ba20f076</u>	+ 0.03798867 BTC	✓
83	2017-08-15 05:48:17	<u>4cf5a7202956e55f99f886</u> <u>65dde7098f938573a3f5b0</u> <u>32adc2939280eec3f660</u>	+ 0.02463627 BTC	✓
84	2017-08-14 07:41:53	<u>500e4b4f5cfed73f3e5d92</u> <u>9bc5dd8d80eb620c015fef</u> <u>611cd4caaa8670db50dd</u>	+ 0.01396016 BTC	✓

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85	2017-08-12 15:40:37	<u>07815baef9851caa445e12</u> <u>9aea360a1e7db332278086</u> <u>c20d6a29dcdcf3101cc48</u>	+ 0.00735301 BTC	✓
86	2017-08-11 09:35:35	<u>46f04b287ee0714c8816a5</u> <u>57322190b84ccc5f477aac</u> <u>f9270570c371d5cf1ff3</u>	+ 0.01615243 BTC	✓
87	2017-08-09 10:45:56	<u>dbc1a0816d3756d2fbdcf4</u> <u>94ec990a7f2ec1d0be6897</u> <u>a6d9fa36e089f6705d0b</u>	+ 0.00871562 BTC	✓
88	2017-08-08 07:59:28	<u>448d574d01e2747167bed1</u> <u>b22fc2d598a37a819ca578</u> <u>259b1ac2bacfecba294a</u>	+ 0.00807356 BTC	✓
89	2017-08-07 04:21:33	<u>a0ad7b0d469240fac1fa09</u> <u>6af230110d47b015300f62</u> <u>0ea4d1be22576cba6bf7</u>	+ 0.00865183 BTC	✓
90	2017-08-06 09:26:09	<u>71362481cd1348e333dc67</u> <u>3f25f1df226f2f7b75edc8</u> <u>0d8c73fa716bcaa8217b</u>	+ 0.00871911 BTC	✓
91	2017-08-05 04:11:56	<u>625c4cac7090a1fb5e720a</u> <u>26ab96e1f97635e0a5fdb1</u> <u>25628aea1119164071ca</u>	+ 0.00897363 BTC	✓
92	2017-08-04 02:26:49	<u>a11a7bd0550a171688f340</u> <u>9d27bf432b021bd7ac07b6</u> <u>86a9fcd85beade2c0424</u>	+ 0.01001339 BTC	✓
93	2017-08-03 08:28:51	<u>ff50d54de1098dca03b555</u> <u>3d724d9cb06315952b7de8</u> <u>cedad133550022d4a699</u>	+ 0.04180573 BTC	✓

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94	2017-07-30 04:53:01	<u>e23ab3bae867ba72ed5e7c7034cea1d7d104f914c27c319373eb5e099b165331</u>	+ 0.01052879 BTC	✓
95	2017-07-29 06:51:48	<u>16693b665e1275d2fd32c95406fefaf7830897d9d94fcc1ea462a18d7f8578a46</u>	+ 0.01009302 BTC	✓
96	2017-07-28 09:04:19	<u>4dbbb99b706dfaebac17a6e2f09df8b3593e5081130cc4b1231476fc0c1d97c2</u>	+ 0.01046939 BTC	✓
97	2017-07-27 04:06:01	<u>138ba4338907795da4a18af5fe7a16a23d9a223801e9504fb4de5d87feb9c724</u>	+ 0.01099815 BTC	✓
98	2017-07-26 05:55:52	<u>c6f33a03cf0a74737ef9521cf020ef10006f1f0a30933e620063f53501e63163</u>	+ 0.01132242 BTC	✓
99	2017-07-25 02:59:17	<u>a3c41e6929a23476c9df1cba920791d40e2a286295089cd7067c51759b6fa629</u>	+ 0.02053365 BTC	✓
100	2017-07-23 04:45:41	<u>f6916cfc0acd3c76e82e3711997c18a1ce494ec3812c5eb633cc20224e2caf89</u>	+ 0.02049640 BTC	✓

* USD values displayed at the time of transaction

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